

**Date: 22<sup>nd</sup> April 2026**

**To,**  
BSE Limited,  
Listing Compliance & Legal Regulatory  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
ISIN: INE111601014  
Scrip code: 544483

**Subject: Outcome of Board Meeting of the Company held on April 22, 2026, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., on Wednesday, 22<sup>nd</sup> April 2026 has inter alia, considered and approved the following matters:

**Availing of credit facilities from ICICI Bank and creation of charge thereon**

The Board of Directors of the Company, at its meeting held on 22<sup>nd</sup> April 2026, has approved to avail credit facilities from ICICI Bank, Viman Nagar Branch aggregating to Rs. 10,80,00,000 (Rupees Ten Crore Eighty Lakhs only) for working capital and general corporate purposes and capex through Credit Arrangement Letter ("CAL").

It is further to be informed that the proposed borrowings are within the limits under Section 180(1)(c) of the Companies Act, 2013. The creation of charge on the assets of the Company shall be in compliance with Section 180(1)(a) of the said Act, to the extent applicable

The above information is also being made available on the Company's website in compliance with applicable provisions.

The Board Meeting commenced at 12:00 p.m. and concluded at 12:30 p.m.

This is for your information and records.

Thanking you,  
Yours sincerely,  
**FOR ICODEX PUBLISHING SOLUTIONS LIMITED**

**Nandini Kanak Shah**  
**Company Secretary and Compliance Officer**  
**Membership Number ACS 79747**